



MINUTES

EXECUTIVE APPROPRIATIONS COMMITTEE

Tuesday, May 14, 2019 | 2:00 p.m. | 445 State Capitol

Members Present:

Sen. Jerry W. Stevenson, Senate Chair
Rep. Bradley G. Last, House Chair
Sen. Don L. Ipson, Senate Vice Chair
Rep. Jefferson Moss, House Vice Chair
President J. Stuart Adams
Sen. Luz Escamilla
Sen. Daniel Hemmert
Sen. Jani Iwamoto
Sen. Derek L. Kitchen
Sen. Karen Mayne
Sen. Ann Millner
Sen. Evan J. Vickers
Rep. Francis D. Gibson

Rep. Brian S. King
Rep. Karen Kwan
Rep. Carol Spackman Moss
Rep. Val L. Peterson
Rep. Angela Romero
Rep. Mike Schultz

Members Absent:

Speaker Brad R. Wilson

Staff Present:

Mr. Jonathan Ball, Director
Mr. Steven M. Allred, Deputy Director
Ms. Greta G. Rodebush, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1 . Call to Order/Approval of Minutes

Chair Jerry W. Stevenson called the meeting to order at 2:09 p.m.

MOTION: Rep. Last moved to approve the minutes of the March 14, 2019 meeting. The motion passed with a vote of 14 - 0 - 6.

Yeas-14

Rep. F. Gibson
Sen. D. Hemmert
Sen. D. Ipson
Sen. J. Iwamoto
Rep. B. Last
Sen. K. Mayne
Sen. A. Millner
Rep. C. Moss
Rep. J. Moss
Rep. V. Peterson
Rep. A. Romero
Rep. M. Schultz
Sen. J. Stevenson
Sen. E. Vickers

Nays-0

Absent-6

Sen. J. Adams
Sen. L. Escamilla
Rep. B. King
Sen. D. Kitchen
Rep. K. Kwan
Rep. B. Wilson

2 . Federal/Non-federal Grants

Ms. Miranda Jones Cox, Policy Analyst, Governor's Office of Management and Budget, presented the report. Mr. Tim Dinehart, Fiscal Analyst, Office of the Legislative Fiscal Analyst (LFA), provided assistance.

[2-Federal/Non-federal Grants Packet, May 2019](#)

MOTION: Rep. Last moved to recommend acceptance of the federal and non-federal grants as outlined on page 1 of the handout entitled, "Federal/Non-Federal Grants Review and Approval" under the

heading, "Grants Requiring EAC Review and Recommendation" and dated today, May 14, 2019. The motion passed with a vote of 15 - 0 - 5.

Yeas-15

Rep. F. Gibson
Sen. D. Hemmert
Sen. D. Ipson
Sen. J. Iwamoto
Rep. K. Kwan
Rep. B. Last
Sen. K. Mayne
Sen. A. Millner
Rep. C. Moss
Rep. J. Moss
Rep. V. Peterson
Rep. A. Romero
Rep. M. Schultz
Sen. J. Stevenson
Sen. E. Vickers

Nays-0Absent-5

Sen. J. Adams
Sen. L. Escamilla
Rep. B. King
Sen. D. Kitchen
Rep. B. Wilson

3 . Adopt Revenue Estimates after 2019 General Session

Dr. Andrea Wilko, Chief Economist, LFA, presented the May revenue estimates.

[3a-Memorandum Re: Revenue Estimates after 2019 General Session](#)

[3b-Revenue Estimates after 2019 G.S. Legislative Actions](#)

MOTION: Rep. Last moved to adopt the revenue estimates as shown on the handout entitled, "May Revenue Estimates in Thousands, FY 2019 - FY 2020" and dated today, May 14, 2019. The motion passed with a vote of 15 - 0 - 5.

Yeas-15

Rep. F. Gibson
Sen. D. Hemmert
Sen. D. Ipson
Sen. J. Iwamoto
Rep. K. Kwan
Rep. B. Last
Sen. K. Mayne
Sen. A. Millner
Rep. C. Moss
Rep. J. Moss
Rep. V. Peterson
Rep. A. Romero
Rep. M. Schultz
Sen. J. Stevenson
Sen. E. Vickers

Nays-0Absent-5

Sen. J. Adams
Sen. L. Escamilla
Rep. B. King
Sen. D. Kitchen
Rep. B. Wilson

4 . Summary of 2018 Third Special Session and 2019 General Session Budget

Mr. Jonathan Ball, Director, LFA, presented the report.

[4-Summary of Budget Actions, 2018 Third Special Session and 2019 General Session \(PowerPoint\)](#)

[4-Summary of Budget Actions, 2018 Third Special Session and 2019 General Session \(PDF\)](#)

Rep. Carol Spackman Moss asked a clarifying question about federal funds. Mr. Ball responded.

Sen. Daniel Hemmert inquired about the state portion of Medicaid. Mr. Ball responded and resumed his presentation.

Mr. Ball highlighted 2019 legislative actions that will help maintain the State of Utah's fiscal health.

5 . Budget of the State of Utah

[5-Memorandum Re: Budget of the State of Utah](#)

Mr. Ben Leishman, Fiscal Analyst, LFA, presented the report, "Budget of the State of Utah and Related Appropriations."

[5b-Budget of the State of Utah FY 2019-20](#)

Mr. Ball explained how to access state budget information. He also recognized Dr. Thomas Young, Staff Economist/Forecaster, LFA, and Mr. Chase Loftis, Fiscal Analyst, LFA, who recently received the "Best of Utah - Visionary Award 2019" for the Legislature's redesigned budget.utah.gov website.

Sen. Jani Iwamoto expressed her appreciation for the Data Viz budgeting tool.

MOTION: Rep. Last moved to accept the report, "Budget of the State of Utah and Related Appropriations" as a required report under UCA 36-12-13 and to direct staff to distribute the report to all legislators. The motion passed with a vote of 16 - 0 - 4.

Yeas-16

Sen. J. Adams
Sen. D. Hemmert
Sen. D. Ipson
Sen. J. Iwamoto
Sen. D. Kitchen
Rep. K. Kwan
Rep. B. Last
Sen. K. Mayne
Sen. A. Millner
Rep. C. Moss
Rep. J. Moss
Rep. V. Peterson
Rep. A. Romero
Rep. M. Schultz
Sen. J. Stevenson
Sen. E. Vickers

Nays-0

Absent-4

Sen. L. Escamilla
Rep. F. Gibson
Rep. B. King
Rep. B. Wilson

6 . Summary of Budget Process Changes

Mr. Steven Allred, Deputy Director, LFA, highlighted four budget process changes that occurred during the 2019 General Session.

[5b-Budget of the State of Utah FY 2019-20](#)

[6c-Senate Bill 220 and Expendable Receipts Presentation](#)

Ms. Clare Tobin Lence, Fiscal Analyst, LFA, discussed the process changes in S.B. 220, "Budgeting Revisions" (2019 General Session).

Mr. Allred introduced LFA staff members that would be presenting the appropriations subcommittees' five-year accountable budget review plans.

Dr. Wilko presented for Business, Economic Development, and Labor.

[6d-Business, Economic Development, and Labor Subcommittee Accountable Budget Plan](#)

Mr. Gary Syphus, Fiscal Analyst, LFA, presented for Executive Offices and Criminal Justice.

[6d-Executive Offices and Criminal Justice Subcommittee Accountable Budget Plan](#)

Mr. Leishman presented for Higher Education.

[6d-Higher Education Subcommittee Accountable Budget Plan](#)

Mr. Leishman presented for Public Education.

[6d-Public Education Subcommittee Accountable Budget Plan](#)

Mr. Brian Wikle, Fiscal Analyst, LFA, presented for Infrastructure and General Government.

[6d-Infrastructure and General Government Subcommittee Accountable Budget Plan](#)

Mr. Dinehart presented for Natural Resources, Agriculture, and Environmental Quality.

[6d-Natural Resources, Environmental Quality, and Agriculture Subcommittee Accountable Budget Plan](#)

Dr. Young presented for Retirement and Independent Entities.

[6d-Retirement and Independent Entities Subcommittee Accountable Budget Plan](#)

Ms. Lence presented for Social Services.

[6d-Social Services Subcommittee Accountable Budget Plan](#)

MOTION: Rep. Last moved to approve the 2019 appropriations subcommittee Accountable Budget plans as presented to us today. The motion passed with a vote of 15 - 0 - 5.

Yeas-15

Sen. L. Escamilla
Rep. F. Gibson
Sen. D. Ipson
Sen. J. Iwamoto
Rep. B. King
Sen. D. Kitchen
Rep. K. Kwan
Rep. B. Last
Sen. A. Millner
Rep. C. Moss
Rep. J. Moss
Rep. V. Peterson
Rep. A. Romero
Rep. M. Schultz
Sen. J. Stevenson

Nays-0

Absent-5

Sen. J. Adams
Sen. D. Hemmert
Sen. K. Mayne
Sen. E. Vickers
Rep. B. Wilson

7 . Five Year Budget

Dr. Wilko discussed the importance of a long-term budget and reviewed Utah's three-year comprehensive budget evaluation process.

[7a-Memorandum Re: Five-year Long-term Budget Analysis](#)

[7b-Issue Brief - 2019 Interim - Five-year Long-term Budget Analysis](#)

[7c-Five Year Calculator \(Excel Spreadsheet\)](#)

Rep. Francis D. Gibson asked how current budget trends compare with predictions made five years ago. Dr. Wilko responded.

Ms. Maddy Oritt, Fiscal Analyst, LFA, reviewed the results of the five-year long-term budget analysis using the interactive Excel-based calculator.

8 . Infrastructure

Mr. Wikle gave an update on outstanding bond authorization.

a. UDOT Projects and Plans

Mr. Jason Davis, Deputy Director, Engineering Operations, Utah Department of Transportation (UDOT), presented the report and discussed future bonding needs to support the Transportation Investment Funds (TIF) Program. Ms. Elizabeth Weight, Director of Communications, UDOT, provided assistance.

[8a-UDOT Report to EAC, May 2019](#)

Rep. Kwan inquired about the Taylorsville BRT project. Mr. Davis responded.

b. Capitol Hill and Other State Facility, Efficiency, Utilization, and Emissions Reduction.

Mr. Ball introduced the topic.

[8b-Memorandum Re: Capitol Hill and Other State Facility Efficiency, Utilization, and Emissions Reduction](#)

Mr. Jim Russell, Director, Division of Facilities and Construction Management, discussed the replacement of the State Office Building.

[8b-Capitol Hill State Office Building Replacement Presentation](#)

Sen. Mayne commented on the purchase of the American Express Building. Mr. Russell responded.

Chair Stevenson asked about the relocation of American Express. Mr. Russell responded.

Mr. Russell discussed project timelines, future plans, and needed approvals.

Ms. Whitney Ward, VCBO Architecture, highlighted the State Office Building replacement considerations, vision, and timeline.

[8b-Capitol Hill and Other State Facility Plan](#)

Sen. Derek L. Kitchen asked about the Department of Heritage and Arts Collection Storage. Ms. Ward responded.

Chair Stevenson inquired about the relocation of the existing art collection. Mr. Russell responded.

Ms. Allyson Gamble, Executive Director, Capitol Preservation Board, remarked that she was available to respond to questions about the programming on Capitol Hill.

MOTION: President J. Stuart Adams moved to authorize the Capitol Preservation Board to transfer \$56 million of the \$110 million appropriated for "Capitol Hill and Other State Facility Efficiency, Utilization, and Emissions Reduction" to the Division of Facilities Construction and Management for acquisition of the American Express property and facility in Taylorsville. The motion passed with a vote of 17 - 0 - 3.

Yeas-17

Sen. J. Adams
Sen. L. Escamilla
Rep. F. Gibson
Sen. D. Hemmert
Sen. D. Ipson
Rep. B. King
Sen. D. Kitchen
Rep. K. Kwan
Rep. B. Last
Sen. K. Mayne
Sen. A. Millner
Rep. C. Moss
Rep. J. Moss
Rep. V. Peterson
Rep. A. Romero
Rep. M. Schultz
Sen. J. Stevenson

Nays-0

Absent-3

Sen. J. Iwamoto
Sen. E. Vickers
Rep. B. Wilson

9 . State Homeless Coordinating Committee Report

Mr. Jonathan Hardy, Director, Community and Housing Division, DWS, presented the proposed awards.

[9-Proposed Awards from Homeless to Housing Account](#)

Rep. Gibson asked for an update on the closing of the downtown homeless shelter. Mr. Hardy responded.

Sen. Luz Escamilla asked clarifying questions about the need for additional beds during the winter. Mr. Hardy responded.

MOTION: Rep. Last moved to recommend acceptance of the proposed awards from the Homeless to Housing Reform Restricted Account as presented to us today. The motion passed with a vote of 16 - 0 - 4.

Yeas-16

Sen. J. Adams
Sen. L. Escamilla
Rep. F. Gibson
Sen. D. Hemmert
Sen. D. Ipson
Rep. B. King
Sen. D. Kitchen
Rep. K. Kwan
Rep. B. Last
Sen. K. Mayne
Rep. C. Moss
Rep. J. Moss
Rep. V. Peterson
Rep. A. Romero
Sen. J. Stevenson
Sen. E. Vickers

Nays-0Absent-4

Sen. J. Iwamoto
Sen. A. Millner
Rep. M. Schultz
Rep. B. Wilson

10 . Other Business/Adjourn

MOTION: Rep. Last moved to adjourn. The motion passed with a vote of 16 - 0 - 4.

Yeas-16

Sen. J. Adams
Sen. L. Escamilla
Rep. F. Gibson
Sen. D. Hemmert
Sen. D. Ipson
Rep. B. King
Sen. D. Kitchen
Rep. K. Kwan
Rep. B. Last
Sen. K. Mayne
Rep. C. Moss
Rep. J. Moss
Rep. V. Peterson
Rep. A. Romero
Sen. J. Stevenson
Sen. E. Vickers

Nays-0Absent-4

Sen. J. Iwamoto
Sen. A. Millner
Rep. M. Schultz
Rep. B. Wilson